

Village of Sherwood Community Development Authority

SPECIAL MEETING AGENDA

Wednesday, May 20, 2020 – 6:30pm

NOTE: Due to COVID-19 restrictions, residents are **not** allowed in the Village Hall but may 'join' the meeting at 6:30pm via Webex meeting home page at www.villageofsherwood.org. On the upper right-hand side of your computer screen you will see the link to join the Webex meeting. You may also print or save a copy of the complete meeting packet.

- 1) Call to Order/Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Approval of Minutes: Feb. 26 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Officer's Report.
- 7) Treasurer's Report.
- 8) Old Business:
 - a) *Sherwood Developer Tour*: Status Update – Consider cancellation.
 - b) *Condon Road extension*: Consider agreement regarding 'All Services Monument' placement in *Historic Downtown Redevelopment District* replacing plane located at Clifton Road/Condon Road intersection, or moving plane to alternate site.
- 9) New Business:
 - a) *Bid Award – CDBG-CLOSE Grant Application*: Consider award (Cedar Corp.; \$2,750) to prepare grant application assisting with former-Hawkinson property redevelopment in preparation for Condon Road–Extension at STH 55/114 & CTH 'B' intersection.
 - b) *Condon Road–Extension*: Consider/Approve Cedar Corp. drafting *Certified Survey Map (CSM)* in conjunction with former-Hawkinson property redevelopment and usage of *CDBG-CLOSE* funding in advance of roadway placement.
- 10) Correspondences:
 - a) *CDBG-CLOSE Program Funding Award* [\$46,552] (Calumet County; April 17).
 - b) *(Re-)Moving Air Force monument plane* (Am. Legion Post 496; May 7).
- 11) Closed Session:
 - a) *Consider Commercial Property and business (re-)development in TIDs #2 and #3*: Per Wis. Stats §19.85(1)(e), a governmental body may move to closed session when deliberating or negotiating the purchase of public properties, investing public funds, or conducting other public business whenever competitive or bargaining reasons require a Closed Session.
 - b) *Planned Unit Development for residential, age-restricted, independently-owned units*. Owner (Feathercrest Development) seeks TID funding for duplex housing along Knight

Welcome to the Community Development Authority Meeting! Please observe the following rules of conduct during the meeting:

1. Register to speak on the sign-in sheet on the table in the rear of the room.
2. Speak only to issues on the Agenda.
3. Limit your presentation to three (3) minutes.
4. Do not address Board Members during their deliberations unless requested to do so.
5. Any item listed on the Agenda may be acted upon by the Board.
6. A Quorum of any other Board or Commission is incidental to the CDA meeting and no action shall be taken on their behalf.
7. Requests from persons w/ disabilities needing assistance should be made to the Clerk (989-1589).

Drive on 6ac. of Ag.-zoned land (Parcels #13601, 13602, 13606) abutting STH 55/114, between Wanick Park & *The Outpost*. Per Wis. Stats. §19.85(1)(e), a Board may move to a *Closed Session* when deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session.

- 12) Open Session: The Board may act on any item in Closed Session.
- 13) Adjournment.

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